



Skye Patrick
County Librarian

County of Los Angeles Public Library
7400 East Imperial Hwy., Downey, CA 90242 • (562) 940-8400 • colapublib.org



August 16, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

25 August 16, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**ACCEPT A MONETARY DONATION OF \$11,450 FROM MS. IVERSON & MR. MARTINEZ,
BOEING AND FRIENDS OF THE BELLFLOWER LIBRARY THROUGH THE LOS ANGELES
COUNTY LIBRARY FOUNDATION FOR THE CLIFTON M. BRAKENSIEK LIBRARY
(SUPERVISORIAL DISTRICT 4) (3 VOTES)**

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a monetary donation of \$11,450 from Lindalee Iverson and Stephen Martinez (\$6,000), Boeing (\$2,950) and Friends of the Bellflower Library (\$2,500) through the Los Angeles County Library Foundation (County Library Foundation) for the Clifton M. Brakensiek Library.

IT IS RECOMMENDED THAT THE BOARD:

1. The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378 (b) of the State CEQA Guidelines. This proposed action would create a government funding mechanism that does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment.
2. Accept a monetary donation of \$11,450 from Ms. Iverson & Mr. Martinez, Boeing and Friends of the Bellflower Library through the County Library Foundation towards the purchase of a laptop Kiosk for the Clifton M. Brakensiek Library.
3. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the County Library Foundation, Ms. Iverson & Mr. Martinez, Boeing and Friends of the Bellflower Library for their generous donation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the purchase of a laptop Kiosk for the Clifton M. Brakensiek Library. The laptop Kiosks are used by the Public Library to supplement public access computers in libraries where the demand is great, no additional space for public computers is available and the cost of saw cutting concrete to install more data lines is not feasible.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goal in the area of Operational Effectiveness/Fiscal sustainability (Goal 1) and Integrated Service Delivery (Goal 3).

FISCAL IMPACT/FINANCING

The Public Library will use its Capital Asset appropriation for the purchase of the laptop Kiosk. A one-time purchase of laptops will be made by the Public Library with its Fiscal Year 2016-17 Operating Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government Code Section 25355.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from Ms. Iverson & Mr. Martinez, Boeing and Friends of the Bellflower Library through the County Library Foundation will enable the Public Library to enhance library services and programs at the Clifton M. Brakensiek Library.

CONCLUSION

Attached are draft letters of appreciation to the County Library Foundation, Ms. Iverson & Mr. Martinez, Boeing and Friends of the Bellflower Library. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

John Donner, Chairman
Los Angeles County Library Foundation
1305 N. Columbus Ave., Unit 217
Glendale, CA 91202

Lindalee Iverson and Stephen Martinez
P.O. Box 1095
Bellflower, CA 90707

The Honorable Board of Supervisors

8/16/2016

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Dennis A. Muilenburg
Chairman President and Chief Executive Officer
Boeing Corporate Offices
100 North Riverside
Chicago, IL 60606

Friends of the Bellflower Library
9945 East Flower Street
Bellflower, CA 90706

If there are any questions or there is a need for additional information, please contact Yolanda De Ramus, Chief Deputy, at (562) 940-8412.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be 'SKYE PATRICK', written over a light gray rectangular background.

SKYE PATRICK
County Librarian

SP

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors
Auditor-Controller

BOARD OF SUPERVISORS LETTERHEAD

August 16, 2016

Dennis A. Muilenburg
Chairman President and Chief Executive Officer
Boeing Corporate Offices
100 North Riverside
Chicago, Illinois 60606

Dear Mr. Muilenburg:

At its meeting held on August 16, 2016, the County of Los Angeles Board of Supervisors accepted, with thanks, your donation of \$2,950 towards the purchase of a laptop Kiosk to the Public Library. The donation will greatly enhance the services provided by the Clifton M. Brakensiek Library.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Lori Glasgow
EXECUTIVE OFFICER

BOARD OF SUPERVISORS LETTERHEAD

August 16, 2016

Friends of the Bellflower Library
9945 East Flower Street
Bellflower, CA 90706

Dear Friends of the Bellflower Library:

At its meeting held on August 16, 2016, the County of Los Angeles Board of Supervisors accepted, with thanks, your donation of \$2,500 towards the purchase of a laptop Kiosk to the Public Library. The donation will greatly enhance the services provided by the Clifton M. Brakensiek Library.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Lori Glasgow
EXECUTIVE OFFICER

BOARD OF SUPERVISORS LETTERHEAD

August 16, 2016

Lindalee Iverson and Stephen Martinez
P.O. Box 1095
Bellflower, CA 90707

Dear Ms. Iverson & Mr. Martinez:

At its meeting held on August 16, 2016, the County of Los Angeles Board of Supervisors accepted, with thanks, your donation of \$6,000 towards the purchase of a laptop Kiosk to the Public Library. The donation will greatly enhance the services provided by the Clifton M. Brakensiek Library.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Lori Glasgow
EXECUTIVE OFFICER

BOARD OF SUPERVISORS LETTERHEAD

August 16, 2016

John Donner, Chairman
Los Angeles County Library Foundation
1305 N. Columbus Ave., Unit 217
Glendale, CA 91202

Dear Mr. Donner:

At its meeting held on August 16, 2016, the County of Los Angeles Board of Supervisors accepted, with thanks, your donation of \$11,450 towards the purchase of a laptop Kiosk to the Public Library. The donation will greatly enhance the services provided by the Clifton M. Brakensiek Library.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Lori Glasgow
EXECUTIVE OFFICER